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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

September 19, 1985

The meeting was held at 2 p.m., September 19, 1985, in the Effingham Room of the University Union.

Members present: Dr. Aulabaugh, Dr. Barger, Mr. Devriese, Dr. Hockman, Dr. Ivarie, Mrs. Keiter, Mr. Lynch, Mrs. Stoner and Vice President Schick. Absent: Dr. Baumgarder, Dr. Saltmarsh, Mrs. Schaeffer and two student members

Visitors: Mr. Burke of The Daily Eastern News, Ms. Busboom, Dr. Whitley, Dr. DiPietro, Dr. Coon, Dr. Rahman, Dr. Panek, Dr. Dodd, and Mr. Akin.

- I. Minutes of July 25.
The minutes were approved.

- II. Communications.
1. From Col. of App. Sciences - Minutes of 7/11/85.
 2. From Vice President Schick - Report of grades for students with credit/no credit option, Summer 1985 - 8/18/85.
 3. From Dean Williams - Letter requesting CAA to appoint someone to serve on CRC (Curriculum Review Committee) - 8/25/85. Mrs. Stoner appointed Dr. Aulabaugh to serve on the committee.
 4. From Vice President Armstrong - Copy of a letter to Dr. Barger confirming his appointment to the University Committee on Computing as the CAA representative - 8/25/85.
 5. From CGS - Minutes of 9/3/85.
 6. From College of HPER Curriculum Committee - Minutes of 9-4-85.
 7. From Vice President Schick - Report of Academic Waiver Appeals Committee, Summer Term 1985 - 9/5/85.
 8. From Vice President Schick - Letter to Mrs. Stoner concerning credit/no credit policy and procedures - 9/6/85.
 9. From Dr. Switzer - Letter to Mrs. Stoner requesting the appointment of a CAA member to the Summer School ad hoc committee - 9/10/85. Mrs. Stoner appointed Dr. Barger to serve on the committee.

Dr. Aulabaugh moved that the Council on Academic Affairs rescind the approval of FAR 2091, Principles of the Fine Arts. He stated that "this course proposal (85-23) was considered and approved at our last meeting on July 25, 1985. The course proposal indicated that FAR 2091 is an honors course which is similar to FAR 2001, Introduction to Art, Music, and Theatre. FAR 2001 is a course taught by a team of teachers, one from each area named in the course title. FAR 2091 has the disadvantage of having only one teacher, who, while a specialist in one field, is not a specialist in the others. I suggest that this disadvantage is important enough to ask for the rescinding of the approval." The motion failed for the lack of a second.

- III. Proposed New Course
85-19 - HEC 3152 - Nutrition and the Health of the Young Child. This proposal was removed from the agenda by consensus.
- IV. Proposed New Course
85-28 - PSY 4274 - Orientation to Internship. Dr. Panek and Dr. Dodd

presented the proposed course. Voting on the motion to approve resulted in it passing unanimously.

V. Proposed New Courses

85-29 - MAT 1441 - Calculus and Analytic Geometry I
MAT 2442 - Calculus and Analytic Geometry II
MAT 2443 - Calculus and Analytic Geometry III

Dr. DiPietro, Dr. Coon and Dr. Rahman presented the information about the proposed new courses. The motion carried unanimously. This results in program changes in Chemistry (BS, BS-T/C, BS-MGT), Computer Math, English, Geology (BS), Jr. High Education (Field I & Field II), Mathematics (BA, BA-T/C, Minor, Minor-T/C), Physics (BS, BS-MGT, BS-T/C, Minor T/C), and Special Education (Secondary Option - MAT).

VI. Credit/No Credit

Dr. Schick noted that in 1982-83 CAA changed pass/fail to credit/no credit. Dr. Marvin modified the proposal to read that a student could change from credit/no credit to a traditional grade status until the last day to withdraw from a class. However, this information did not get into the 1985-86 catalog. Dr. Schick stated that he will implement this portion of the procedure Spring 1986.

VII. Entrance Requirements

Dr. Coon spoke to the Council about his concern regarding the entrance requirements to the University. In 1988, the requirement for admission to Eastern will be 4 years of English, 2 years of Math, 2 years of Social Studies, 2 years of Science and one year of Fine Arts or Foreign Language. He stated that in the Fall of 1990, the IBHE wants 4-3-3-3-2 to be in effect for entrance to the University. Dr. Coon thought this matter should be brought to the attention of CAA. Mrs. Stoner asked Dr. Barger to draft a resolution that the Council will consider at the next meeting. This resolution would be sent to the BOG, IBHE and others.

The meeting adjourned at 3:00 p.m.

Judy Landes
Recording Secretary

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ANNOUNCEMENT OF MEETING
Arcola-Tuscola Room, University Union
October 3, 1985 - 2:00 p.m.

Agenda:

+ 85-24 A & S 3001, The Survival of Humanities
* 85-27 Proposed new course, EIU 4022 - A Lincolnian View of American Democracy
Updated report on Senior Seminars from Dr. Whitley
Updated report on Writing Competency Examination from Dr. Switzer
Draft of proposed resolution to be sent to IBHE and BOG by Dr. Barger

* Motion on floor
+ Tabled